

KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting
Kentucky Transportation Cabinet Building, Room C107
Frankfort, KY
February 1, 2008

AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of December 7, 2007 Minutes

Executive Director's Report

Director of Financial Services Report

New Business (New applications since December Board Meeting):

Agricultural Infrastructure Loan Program

AF07-0108	Caulier-Eimbcke, Beatrice & M. Kolpin – <i>Pending</i>
AF07-0110	Compton, Tony & Pamela – <i>Approval Request</i>
AF07-0111	Garner, Gerald & Sheila – <i>Approval Request</i>
AF07-0112	Reid, Bonnie – <i>Withdrawn</i>
AF07-0113	Tucker, Gilbert & Stephanie – <i>Approval Request</i>
AF08-0001	McNiel, Robert & Patricia – <i>Pending</i>
AF08-0002	Hendrickson, Bryan Keith – <i>Pending</i>
AF08-0003	Triple E Farms – <i>Approval Request</i>

Beginning Farmer Loan Program

AF07-0109	Moss, James M. – <i>Approval Request</i>
AF07-0114	Gardner, Scotty & Glenda – <i>Approval Request</i>
AF08-0004	Lancaster, Joshua – <i>Approval Request</i>
AF08-0005	Burnett, John & Megan – <i>Approval Request</i>
AF08-0006	Brockman, Brent – <i>Approval Request</i>

Old Business (Board Action Required):

Agricultural Infrastructure Loan Program

AF06-0049	Jones, John Stewart – <i>Extension Request</i>
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Beginning Farmer Loan Program

AF07-0103	Musser, Nathan – <i>Approval Request</i>
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Other Business:

Agricultural Infrastructure Loan Program

AF07-0035 KAD Farms (Allen Murray, David Hayden, Kevin
Trunnell) – *Withdrawn*

AF07-0036 Murray, Allen – *Withdrawn*

Beginning Farmer Loan Program

AF07-0095 Brockman, Brent – *Expired*